

**City of Milton
Common Council
Tuesday, May 19, 2015**

Call to order and confirmation of appropriate meeting notice

Mayor Anissa Welch called the meeting to order at 7:00 pm. Clerk Hilby confirmed the appropriate meeting notices were posted.

Present: Ald. Dave Adams (via phone), Ald. Lynda Clark, Ald. Nancy Lader, Ald. Maxine Striegl, Ald. Jeremy Zajac, and Ald. Theresa Rusch.

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Interim Police Chief Michael Chesmore, Director of Public Works Howard Robinson, and City Clerk Elena Hilby.

Community Update: City of Milton Commercial and Civil War Days Presentation

Mayor Welch presented the City of Milton commercial and pictures of the Civil War Days event. This ad will be on the Weather channel and the Travel channel. There were over 2,000 students in attendance on Friday.

Team Building Exercise

Mayor Welch the team building exercise.

Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers. There were none.

Larry Laehn spoke on items 5c and 5d.

Approval of the Consent Agenda

Ald. Zajac moved to approve the consent agenda with the following changes:

Item 4a. Common Council Minutes – May 5, 2015 should be changed to reflect that Ald. Striegl voted no on item 5c.

Item 4.d.2 will be approved with Ald. Striegl abstaining.

Ald. Rusch seconded and the motion and carried.

New Business

Discussion and Possible Action on Resolution 2015-9: Amending the City of Milton 2015 Annual Budget.

Ald. Clark moved to approve Resolution 2015-9: Amending the City of Milton 2015 Annual Budget. Ald. Zajac seconded and the motion and carried.

Discussion and possible action regarding authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing participation in the investment programs of the fund..

Ald. Rusch moved to approve Resolution 2015-10 authorizing the City of Milton entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing participation in the investment programs of the fund. Ald. Clark seconded and the motion carried.

Discussion and possible action on Council Policy for Public Comment During City Council Meetings.

Ald. Rusch moved to approve the policy for public comment during the City Council meetings as presented with the amendment to change the length of time to speak on public hearing items from 5 minutes to 3 minutes. Ald. Zajac seconded the motion and carried on the following roll-call vote: Aye: Adams, Clark, Lader, Zajac, and Rusch; No: Striegl.

Discussion and possible action Creating a Citizen/Council Committee to Review City Council Policies and Procedures.

Ald. Clark moved to create a Citizen/Council Ad Hoc Committee to review the City Council policies and procedures. The make-up of the Committee will be two council members and three citizen members. Common Council President Theresa Rusch will be the Chair and the second council member was selected by a drawing of interested council members with Ald. Lynda Clark being drawn to fill the second council member seat. The City will publish a notice in the Milton Courier requesting interested citizens to complete and submit a Committee Questionnaire. The citizen members will then be selected from the submitted questionnaires. The scope of the committee will be to review elections and how the Common Council fills vacancies. The potential duration of the committee will be 60 days from the committee's first meeting date. Ald. Zajac seconded and the motion carried with Ald. Lader and Ald. Striegl in opposition.

General Items

Next meeting – Tuesday June 2, 2015 at 7:00 p.m.

- Ald. Clark
 - Wanted to pass on the work that on June 5 the FFA will be doing a golf fundraiser event.
 - Next Thursday, May 26 from 5:30 to 7:30 the Gathering Place, the Chamber, and the School District will be hosting a Business After Five to honor and thank Greg Linder from Air Products.

Mayor/Aldersperson Reports

- Ald. Clark
 - Announced that on Memorial Day there will be a service at Veteran's Park at 8:30 am when we will unveil the Gold Star Monument and the Purple Heart Monument before the silent march.
 - The YMCA is doing an adult soccer league this summer
 - The Parks and Rec has a scrap metal drive taking place and that DPW will pick up your items or you can drop them off through June 14.
 - Wanted to make sure that everyone received the email received from Mr. Fugate regarding praises for our commercial.
- Mayor
 - Reported that the majority of her weekend was spent at Civil War Days. It was a success and things ran smoothly.

Staff Reports

City Administrator

- Civil war days was a great example of everyone being able to work together.

Director of Public Works

- The Girl Scouts planted flowers at the Library.

Chief of the Police Department

- The police will be up at the library on June 15 for their kick-off.

Director of Library

- No report available.

Chief of the Jt. Fire Department

- Fire Commission meeting tomorrow night.

City Clerk/Deputy Treasurer

- No report available.

Finance Director/City Treasurer

- No report available.

Ald. Rusch moved to convene into closed session at 8:50 p.m. Ald. Zajac seconded, and the motion carried.

Ald. Zajac moved to reconvene into open session at 9:32 p.m. Ald. Clark seconded, and the motion carried.

Motion to Adjourn

Ald. Zajac moved to adjourn the meeting at 9:33 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted
Elena Hilby
City Clerk